

**AGENDA
CITY COMMISSION MEETING
COMMISSION CHAMBERS, CITY HALL
SEPTEMBER 8, 2003
5:30 P.M.**

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

1. APPROVE CITY COMMISSION MEETING MINUTES:

A. Regular meeting held August 25, 2003

2. PRESENTATIONS:

A. Service awards to Brian Cash for ten years in the Police Department and Bill Morris for ten years in Public Works

3. CONSENT AGENDA:

Routine items are placed on the Consent Agenda to expedite the meeting. If the Commission/Staff wish to discuss any item, the procedure is as follows: 1) pull the item(s) from the Consent Agenda; 2) vote on items remaining with one roll call vote, 3) discuss and vote on each item pulled; by roll call vote, if resolution or voice vote for other items.

A. PURCHASING ITEMS:

1. 03-FB-53 Radio tower re-engineering for Police Dept. (\$44,330.00)
2. 03-FB-65 Furniture for Police Dept. (\$33,721.00)
3. Purchase Two (2) Defibrillators for the Fire Dept. (\$26,697.30)

B. RESOLUTIONS:

1. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute an agreement between the City of Leesburg and Goff Communications, Inc for \$44,330.00 pursuant to bid #03-FB-53; and providing an effective date.
2. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute an agreement between the City of Leesburg and the Segal Company for actuarial services; and providing an effective date.
3. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute an agreement with CHPC Leesburg, Ltd., a Florida limited partnership, to extend natural gas services to the Crossings Apartments; and providing an effective date.
4. A resolution of the City Commission of the City of Leesburg, Florida, authorizing and directing the Mayor and City Clerk to execute an agreement between the City of Leesburg and the Lake County Water Authority, for the purpose of releasing the authority from liability for damage due to dredging of canals in Lake Griffin; and providing an effective date.

5. A resolution of the City Commission of the City of Leesburg, Florida, authorizing and directing the Mayor and City Clerk to execute an agreement between the City of Leesburg and Leesburg Partnership, Inc., for the purpose of amending the grant funding agreement for the downtown bathroom facility to extend the completion date; and providing an effective date.
6. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute an agreement with Lake County, a political subdivision of the State of Florida, to provide for leased fiber optic services; and providing an effective date.
7. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute an agreement with Lake County, a political subdivision of the State of Florida, to provide for traffic signal maintenance; and providing an effective date.
8. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute an interlocal agreement between the City of Leesburg and Lake County relating to improvements to the Main Street area; and providing an effective date.
9. A resolution the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute an amendment to the agreement for grant funding between the City of Leesburg and Boys & Girls Clubs of Lake & Sumter Counties, Inc.; and providing an effective date.
10. A resolution of the City Commission of the City of Leesburg, Florida authorizing the Mayor and City Clerk to execute an agreement between the City of Leesburg and American Family Life Assurance Company of Columbus (AFLAC) for the development, communications, and administration of the flexible spending account program (Cafeteria Plan) for all eligible employees; and providing an effective date.
11. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute a grant application to the Florida Department of Environmental Protection (DEP) for funding through the Florida Recreation Development Assistance program (FRDAP) for funding up to \$50,000 for the purpose of construction a playground at the Sleepy Hollow Recreation Complex; and providing an effective date.
12. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute a grant application to the Florida Department of Environmental Protection (DEP) for funding through the Florida Recreation Development Assistance program (FRDAP) for funding up to \$50,000 for the purpose of renovating turf and irrigation to the Susan Street Recreation Soccer/Football Field; and providing an effective date.

13. A resolution of the City Commission of the City of Leesburg, Florida authorizing the Mayor and City Clerk to execute an agreement between the City of Leesburg and Lake County, Leesburg Chamber of Commerce, Lake County Water Authority and B.A.S.S., LLC; providing an effective date.
14. A resolution of the City Commission of the City of Leesburg, Florida, re-naming the “Pat Thomas Stadium” to Pat Thomas Memorial Stadium, Buddy Lowe Field in honor of Charles “Buddy” Lowe; and providing an effective date.

4. PUBLIC HEARINGS:

- A. Annexation for Beryl N. Stokes, Jr. and William K. Stokes
 1. Second reading of an ordinance annexing approximately 5.05 acres owned by Beryl N. Stokes, Jr., and William K. Stokes north of Main Street east of CR 468 and west of Montclair Road in Section 21-19-24 and rezoning from County A to City M-1
 2. Introduce resolution authorizing execution of the annexation agreement with Beryl N. Stokes, Jr. & William K. Stokes for approximately 5.05 acres in Section 21-19-24
- B. First reading of an ordinance accepting an utility easement on property located in Section 30-19-25 along Sunnyside Drive (Alvin Skinner)
- C. First reading of an ordinance amending Section 22-181 regarding utility deposits
- D. First reading of an ordinance creating §2-5 of the Code of Ordinances authorizing criminal history record checks for certain classes of employees or prospective employees
- E. First reading of an ordinance amending §22-271 of the Code of Ordinances amending the rate structure for reuse water and adding a rate for bulk users
- F. First reading of an ordinance amending the retirement plan for the General Employees; amending Section 3, Board of Trustees, to provide for a Police Officer Trustee; and a Department Head Trustee to be appointed by the City Manager – **Information to be provided Friday**
- G. Consider District Two Precinct Voting Locations

5. CITY ATTORNEY ITEMS:

6. CITY MANAGER ITEMS:

- A. Report on establishment of a Community Development District – Arlington Ridge
- B. Consider raising employee’s life insurance benefit
- C. Discuss City of Leesburg Retiree’s Health Insurance

7. ROLL CALL:

8. ADJOURN: Motion, second, vote

PERSONS WITH DISABILITIES NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDINGS SHOULD CONTACT THE HUMAN RESOURCES DEPARTMENT, ADA COORDINATOR AT 728-9740, 48 HOURS IN ADVANCE OF THE MEETING.

F.S.S. 286.0105 “If a person decides to appeal any decision made by the Commission with respect to any matter considered at this meeting, they will need a record of the proceedings, and that for such purposes they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.” The City of Leesburg does not provide this verbatim record.

AGENDA 030908

9/5/2003 2:51 PM